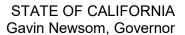
BOARD MEETING REMINDER

The January 8, 2020
Board meeting will begin at 10:30 a.m. at the Fresno Metropolitan Flood Control District Board Room.







5469 E. Olive Avenue Fresno, California 93727 Telephone (559) 253-7324 Fax (559) 456-3194 www.sjrc.ca.gov

GOVERNING BOARD

Brett Frazier, Chairperson Supervisor, Madera County Board of Supervisors

Santos Garcia, Councilmember City of Madera

Steve Brandau, Supervisor Fresno County Board of Supervisors

Mike Karbassi, Councilmember City of Fresno

Kacey Auston, Director, Fresno Metropolitan Flood Control District

Carl Janzen, Director Madera Irrigation District

Julie Vance, Regional Manager Department of Fish and Wildlife

Kent Gresham, Sector Superintendent Department of Parks & Recreation

John Donnelly, Executive Director Wildlife Conservation Board

Bryan Cash, Assistant Secretary Natural Resources Agency

Jennifer Lucchesi, Executive Officer State Lands Commission

Christopher Lief, *Program Budget Manager*Department of Finance

Bryn Forhan Paul Gibson Vacant Citizen Representatives

John M. Shelton Executive Officer

SAN JOAQUIN RIVER CONSERVANCY

The San Joaquin River Conservancy Governing Board will hold a regular meeting on Wednesday, January 8, 2020, commencing at 10:30 a.m.

Board Meeting Location: Fresno Metropolitan Flood Control District 5469 E. Olive Ave., Fresno CA 93727

The following location is also open to Board members and the public for attendance via phone conference:

> California Natural Resources Agency 1416 Ninth Street, Ste. 1311 Sacramento, CA 95814

MEETING AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A. ROLL CALL

A-1 ACTION ITEM: Approve Rotation of Board Chairperson to the City of Fresno Council Member Representative, and Vice-Chairperson to the County of Fresno Board of Supervisors Representative

B. ADDITIONS TO THE AGENDA

Items identified after preparation of the agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Gov. Code §54954.2(b)(2))

C. POTENTIAL CONFLICTS OF INTEREST

Any Board member who has a potential conflict of interest may identify the item and recuse themselves from discussion and voting on the matter. (FPPC §97105)

D. PUBLIC COMMENT & BUSINESS FROM THE FLOOR

Ten minutes of the meeting are reserved for members of the public who wish to address the Conservancy Board on items of interest that are not on the agenda and are within the subject matter jurisdiction of the Conservancy. Speakers shall be limited to three minutes. The Board is prohibited by law from taking any action on matters discussed that are not

on the agenda; no adverse conclusions should be drawn if the Board does not respond to the public comment at this time.

E. CONSENT CALENDAR

All items listed below will be approved in one motion unless removed from the Consent Calendar for discussion:

- **E-1 ACTION ITEM:** Approve Minutes of December 4, 2019
- **E-2 INFORMATION ITEM:** Reminder to File Statements of Economic Interest and Complete Biennial Ethics Training, Due Wednesday, April 1, 2020

F. REGULAR SESSION ITEMS

- **F-1 ACTION ITEM:** Authorize Agreement with San Joaquin River Parkway and Conservation Trust, Inc. for a Concession to Provide Public Access and Recreation Services at Sycamore Island and the Van Buren Unit for a Five-Year Term beginning February 2020, as Selected through a Request for Proposals
- **F-2 ACTION ITEM:** Appointment of Board Ad Hoc Committee, Annual Evaluation of Executive Officer

G. ADMINISTRATIVE AND COMMITTEE REPORTS

Information Items. No action of the Board is recommended.

- **G-1 Organizations' Reports:** If time allows, the following oral reports will be provided for informational purposes only, and may be accompanied by written reports in the Board packet.
 - G-1a. San Joaquin River Parkway and Conservation Trust
 - G-1b. RiverTree Volunteers
- **G-2** Deputy Attorney General Report
- **G-3** Executive Officer Report
- **G-4** Board Members' Reports and Comments

H. CLOSED SESSION

Before convening in closed session, members of the public will be provided the opportunity to comment on Executive Session agenda items.

H-1 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Subdivision (a) of Government Code Section 54956.9.

San Joaquin River Access Corporation v. San Joaquin River Conservancy and specified Board members, Superior Court of California, County of Fresno Case #19CECG01138

I. NOTICE OF ADVISORY AND BOARD COMMITTEE MEETINGS, OTHER PUBLIC MEETINGS RELATED TO CONSERVANCY MATTERS None.

J. NEXT BOARD MEETING DATE

The next Board meeting is scheduled for 10:30 a.m. Wednesday, February 5, 2020, location to be determined.

K. ADJOURN

Board meeting notices, agendas, staff reports, and approved minutes are posted on the Conservancy's website, www.sjrc.ca.gov. For further information or if you need reasonable accommodation due to a disability, please contact the Conservancy at (559) 253-7324.